

2017 Topics Creeks, Drainage and Wastewater Advisory Committee (CDWAC) Water System Advisory Committee (WSAC)

Organizational Section and/or Business Area (BA) Key					
PPM	Planning and Program Management	SC	Source Control	SAOM	Systems Assessment, Operations, Monitoring
SM	System Maintenance	BA	Business Areas	PDB	Project Delivery
CPM	Capital Portfolio Management	US	Office of Utility Services	LOB	DWW and Water Line of Business-wide
EJSE	Environmental Justice and Service Equity	GM	General Manager's Office	CS	Customer Service
SBP	Strategic Business Plan	SCM	Strategy & Communication	DWW	Drainage and Wastewater

* Topics will be adjusted as the year goes on to allow emerging issues as well as CDWAC interests

#	Topic*	Description	CDWAC Role	DWW/Water Business Area
1	Elections	Elect 2017 CDWAC Co-chairs	Nominations, Vote	CDWAC, WSAC
2	DWW Policies	Overview, Prioritization, presentations, communications	Discuss and recommend	DWW PPM
3	MOVE Seattle	Review and comment on how SPU is affected by SDOT Move Seattle projects. Opportunity to understand and comment on communication/coordination between SPU and SDOT, as well as SPU's thinking on best course of action when a street is being worked on with SPU infrastructure affected.	Briefing, discussion	Water and DWW LOB
4	2016 Drinking Water Quality Report	Theme ideas for report to SPU customers. Two-part discussion to help SPU communications set the themes for the 2016 water quality report and to review draft work products.	Discuss and recommend	Water LOB
5	Source Control	Overview of Programs (e.g. Inspection Program, Illicit Discharges, Spill Response); Automotive Programs Education and Outreach	Briefing, discussion; possible comments	SC, CS
6	Water Conservation Goals	Multiple meetings. Review and comment on water conservation program goals and focus/program intensities, both in terms of water saving hardware (rebates, etc.) and conservation education purposes.	Briefing, comments	Water PPM
7	Water System Plan Outreach	Planning for public engagement with the Water System Plan	Discussion, recommendation	Water PPM
8	Wastewater Outreach & Education Plan	Overview of draft new Wastewater Outreach and Education Plan	Briefing, discussion, comments	CS; LOB
9	Green Stormwater Infrastructure	Natural System Drainage Partnership; Rainwise Implementation Plan: financing timeline, communications, sustainability	Briefing/ presentation	CPM; CS
10	Duwamish River	Update on SPU work and commitments	Briefing/presentation	SC, GM

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11	NPDES (National Pollution Discharge and Elimination System) Permit	Overview of stormwater permit; preparation for input for 2018 permit reissuance	Briefing/presentation, comments	DWW PPM
12	Utility Emergency Response Planning	Review SPU's emergency response plan (for earthquakes and other disasters) and comment on elements that might be missing, should be modifies or should think about.	Briefing, discussion	DWW and Water LOB
13	DWW Planning	Overview of DWW Integrated Wastewater and Stormwater Planning Program	Briefing, discussion	DWW PPM
14	Climate Change Analysis	Review and comment on climate change adaptation plans that will be developed by SPU as part of climate change analysis for water supply resiliency.	Briefing, discussion	DWW and Water LOB
15	Decentralized Systems Policy Development	Review of high-level policy for SPU's role in using decentralized systems.	Briefing, discussion	DWW and Water PPM
16	Water Supply	This is a regular update of water supply conditions.	Briefing	Water PPM
A	Public Outreach/Engagement	Develop potential list of contacts, neighborhood, etc. for engagement; prioritize and implement	Develop strategy and tracking; implement; share observations	CAC, EJSE, CS
B	SPU Strategic Business Plan	Participate in community outreach, discussion and implementation of Plan items	Review, discuss, comment; public outreach	GM, US, LOBs
C	Race & Social Justice Initiative	Overview of DWW and Water LOB Branch Equity Teams; City-wide Environment and Equity Initiative	Briefing, discussion; application to Committee work and training	EJSE, LOBs
D	Longfellow Creek Watershed Event	Celebration of 25 th anniversary of the Longfellow Creek Action Plan	Assist in planning, hosting, participating	LOBs
E	Field Trips	Visit facilities, sites of projects, etc. related to Committee topics	Participate	LOBs
F	Education/Leadership Development Opportunities	Special speakers, symposia. Opportunities for new members to learn more.	Suggest and prioritize interests; assist in coordination.	LOBs
G	Recruitment for the CDWAC/WSAC	Participate in focused efforts initiated by SPU. Independently promote the CDWAC/WSAC to potential members	CDWAC/WSAC participates in efforts to recruit diverse members	CAC, LOBs, CS
H	DWW and Water 101	Acquaint members to SPU and DWW and Water Lines of Business	Member orientation	LOBs
I	City Council Relations	Annual meeting of CAC Chairs and Liaisons with SPU City Council Subcommittee Chair.	Briefing, discussion	CDWAC, GM, LOB
J	Subcommittees	Potential Cross-CAC: Sub Committees: In-depth topic; Race & Social Justice; Public Engagement; Technology	Research; training, communications	CAC, EJSE